

Message Text

UNCLASSIFIED

PAGE 01 ALEXAN 00715 211257Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 L-03 /022 W
-----064979 212016Z /64

R 211215Z AUG 78
FM AMCONSUL ALEXANDRIA
TO USDOC WASHDC
INFO SECSTATE WASHDC 1971
AMEMBASSY CAIRO

UNCLAS ALEXANDRIA 0715

E.O. 11652: N/A
TAGS: BDIS, EG
SUBJECT: TRADE COMPLAINT: ARAB GERMAN CO. FOR CLOTHING VS R.E.
KASSAR

1. CONGEN WAS INFORMED BY MR. MOHI-EL-DIN AYOUTI, CHAIRMAN OF THE ARAB GERMAN CO. FOR CLOTHING AND EQUIPMENT, CANAL SUEZ ROAD, P.O. BOX 598, ALEXANDRIA, EGYPT. THAT ON APRIL 2, 1977 THE U.S. FIRM OF RAYMOND E. KASSAR, 860 UNITED NATIONS PLAZA, NEW YORK, N.Y. 1007, OPENED A LETTER OF CREDIT (UNCONFIRMED) IN THEIR FAVOR VIA FIRST NATIONAL CITY BANK OF NEW YORK FOR \$150,000.00 UPON RECEIPT OF THE LETTER OF CREDIT, THE EGYPTIAN FIRM SHIPPED TO THE U.S. FIRM FIVE CONSIGNMENTS OF WEARING APPAREL BETWEEN THE 11TH OF APRIL AND THE 20TH OF MAY 1977.

2. RAYMOND E. KASSAR MADE A PARTIAL PAYMENT OF 58,038.71 AND THEN DEFAULTED. ON JULY 5, 1977, HE REQUESTED PERMISSION TO DEFER PAYMENT FOR A PERIOD OF 90 DAYS, AND LATER, FOR AN ADDITIONAL PERIOD OF 45 DAYS. BOTH PERIODS WERE GRANTED BY THE BANK OF ALEXANDRIA AND EXPIRED WITH NO PAYMENTS EFFECTED.

3. WHEN THE U.S. FIRM FINALLY FAILED TO SETTLE THE OUTSTANDING BALANCE OF 91,958.93, THE EGYPTIAN COMPANY ASKED KASSAR TO RESHIP THE CONSIGNMENT BACK TO EGYPT. HE ALSO FAILED TO DO
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 ALEXAN 00715 211257Z

THAT AND WROTE BACK TO THE COMPANY STATING THAT HE HAD SOLD THE CONSIGNMENT AND THAT HE IS FACING FINANCIAL DIFFICULTIES.

4. THE ARAB COMPANY FOR CLOTHING AND EQUIPMENT INTENDS TO SUE THE FIRM OF RAYMOND E. KASSAR IN THE U.S. MR. AYOUTI ASKED CONGEN, HOWEVER, TO REQUEST THE DEPARTMENT TO INVESTIGATE THE CASE TO DETERMINE WHETHER OR NOT AN AMICABLE SETTLEMENT CAN

BE REACHED THAT WOULD OBVIATE THE NEED FOR LITIGATION.
MCCLELLAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ALEXAN00715
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780341-0845
Format: TEL
From: ALEXANDRIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780840/aaaabguj.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1e0add5f-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1670359
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT: ARAB GERMAN CO. FOR CLOTHING VS R.E. KASSAR
TAGS: BDIS, EG
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/1e0add5f-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014